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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 29, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, August 22, 2023. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, September 12, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D.** Certified Assessment Corrections addressing clerical errors made on various 2023 real property valuation protests. Changes in valuation are being recommended.
(Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- E.** Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- F.** Protest of Personal Property taxes for Spark, 1111 N. 13th Street, Ste. 311, Omaha, NE 68102. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 22, 2023. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 5, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Agreement from U.S. Food & Drug Administration for limited scope data sharing regarding food information through June 30, 2029.
(*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))
 - 2. Agreement #73907 Y3 from Nebraska Department of Health & Human Services regarding Monkeypox (MPox) case surveillance, data, and education outreach through January 31, 2025. (\$11,000.00 – Budgeted)
(*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))
 - 3. Affiliation Agreement with University of Nebraska – Omaha Environmental Studies program regarding student educational work experience through May 1, 2026. (*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))
 - 4. Amendment One from Nebraska Department of Health & Human Services regarding Tuberculosis Directly Observed Therapy through September 30, 2023. (\$38,500.00 – Budgeted) (*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))
 - 5. Agreement from Nebraska Association of Local Health Directors (NALHD) Equity Advancement program regarding community health workers in local health departments to identify Social Determinants of Health through March 31, 2025. (\$112,455.00 – Budgeted) (*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))
 - 6. Agreement with Charles Drew Community Health Center's Omaha Health Start program regarding evidence based interventions for infant mortality to improve birth outcomes and women's health through March 31, 2024. (\$50,000.00 – Budgeted) (*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))
 - 7. Amendment 1 with Heartland Family Services addressing COVID 19 health disparities and racism as a public health crisis through December 31, 2023. (\$90,000.00 – Budgeted) (*Held over from Tuesday, August 22, 2023, meeting.*) ([See Attached](#))

- B. Erin Nelson, Director, Douglas County Health Center, requests approval of the following:
1. Approval of an amendment to an Ancillary Provider Participation Agreement with UnitedHealthcare of the Midlands, Inc. ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
 2. Approval of a Consulting Agreement with Eide Bailly LLP for Preparation of the Medicare and Medicaid Cost Reports, DSH Survey and Audit Data. (\$27,225 – Budgeted) ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
 3. Approval of an Agreement with Tabitha Hospice-A Collaboration with Immanuel. ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for United Cerebral Palsy of Nebraska, (47-0534212), 11930 Arbor St. Suite 202 Omaha, NE 68144, for a Fundraiser to be held September 21, 2023, 9am to 6:30pm, at The Club at Indian Creek, 3825 N. 202 Street. ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for ML Brands dba Pour Decisions (125559), 319 S 17th st unit 506, for a pop up to be held September 17, 2023, 11am to 3pm, at Riverside Lake Community Park, 460 MCarthy Cr Waterloo. ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
- E. Approve annual GIS grant-funding interlocal agreement with MAPA. (\$56,114 – Budgeted) (Mike Schonlau, GIS Department) [\(See Attached\)](#)
- F. Resolution Certifying Inventory of Real Property. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (\$30,352.07 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Todd Pfitzer, County Engineer, requests approval of the following:
1. Amendment to Interlocal Cooperation Agreement with Sanitary & Improvement District No’s 484 and 527 of Douglas County for Project No. C-28(441) State Street Improvements. (\$70,566.30) [\(See Attached\)](#)
 2. Roadway Construction & Maintenance Agreement between Douglas County and Metropolitan Utilities District for the development of M.U.D. Acres 2 located southeast of Highway 133 and State Street. [\(See Attached\)](#)
 3. Traffic Control Devices in the Calarosa subdivision – S.I.D. 609. [\(See Attached\)](#)
- I. Resolution to approve routine amendments to the Administrative Services Agreement with Blue Cross Blue Shield of Nebraska. (Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- J. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
1. Bradley W Bower, \$135.00 ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
 2. Mike Kroger, \$428.00 ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)
 3. Michael Nelson, \$1,500.00 ***(Held over from Tuesday, August 22, 2023, meeting.)*** [\(See Attached\)](#)

4. Jeff Williamson, \$1,098.39 (*Held over from Tuesday, August 22, 2023, meeting.*) [\(See Attached\)](#)
5. Sherri Mikkelsen, \$none requested (*Held over from Tuesday, August 22, 2023, meeting.*) [\(See Attached\)](#)
6. Jeremy J Williams, \$1,000,000 (*Held over from Tuesday, August 22, 2023, meeting.*) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **James O'Donnell** worked for the Douglas County Health Center for 49 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Randy Poppino** worked for the Douglas County Treasurer office for 17 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Amend Resolution confirming intended use of an award of \$100,000 to the North Omaha Cultural Center to help develop a tourism and multicultural center. (Lori Pirsch, Finance) (*Held over from Tuesday, August 22, 2023, meeting.*) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

1. Resolution accepting the proposal of Carlson West Povondra Architects for Design and Contract Administration services for the Douglas County Corrections Mental Health Unit capital improvement project, and directing County Staff to present a contract to the County Board at a later date.
(Jerry Leahy, Public Properties Director) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, September 5, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, September 12, 2023.

SEPTEMBER, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				